

**MINUTES OF SPECIAL MEETING  
BOARD OF WORKS & SAFETY  
CITY OF MONTICELLO  
TUESDAY, NOVEMBER 24, 2009**

The special meeting of the Board of Works & Safety, of the City of Monticello, Indiana, was held on Tuesday, November 24, 2009, at 2:00 p. m. The meeting was called to order by Mayor Jason Thompson and opened with the pledge of allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson and Phil Vogel, and City Attorney George Loy. Board Member Mike Keever was absent.

**Consideration of Award of National Homes Storm Water Project – WWTP**

Jon Borgers, M.D. Wessler, stated that he had talked with Kimberly Baker, KIRPC, and she told him the Board could approve the award contingent on grant documentation being complete. F&K Construction had the lowest bid. The total lump sum bid for the Base Bid work is \$975,595.00. The total lump sum bid for the work described as Mandatory Alternate Bid No. 1 was \$182,840.00. This bid required the bidders to submit pricing for substituting high density polyethylene (HDPE) pipe for reinforced concrete pipe (RCP). Accepting the alternative bid would save the City approximately \$548.00. Given this low number, and the advantage of RCP pipe over HDPE pipe, M.D. Wessler does not recommend including Alternate No.1 in the award. They do recommend the City award the lowest bidder, F&K Construction, the contract for the National Homes Drainage Improvement Project – Phase I, based on the Base Bid in the amount of \$975,595.00. Board Member Mayor Thompson made the motion to tentatively accept the low bid for \$975,595.00 from F&K Construction contingent on completion of grant paperwork, seconded by Board Member Phil Vogel. All ayes, motion carried.

**Consideration of Monticello Lumber Company Consent to Encroach**

City Attorney George Loy stated that Monticello Lumber Company is being sold at auction on December 5, 2009. While surveying the property, a permanent building was found to encroach five feet onto the alley. The City owns the alley. Monticello Lumber Company requested City Attorney Loy to prepare this consent to maintain that encroachment so long as it is maintained, it doesn't change, and the City's rights are preserved for use of the alley in the future if we need to develop the alley. If the building goes down, it stays down unless the City consents otherwise. This allows them to maintain that five foot encroachment to the dedicated but unimproved alley. Board Member Mayor Thompson made the motion to approve the consent to encroach on Monticello Lumber property, seconded by Board Member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 2:12 p.m.

Liz Oilar  
Clerk Treasurer